डा॰ छत्रपाल सिंह लोधा: माननीय सभापति जी, मैं मंत्री जी से पूछना चाहूंगा कि एग्रीकल्चरल ग्रेजुएट्स और पोस्ट ग्रेजुएट्स की बेरोजगारी दूर करने के लिए क्या उनके द्वारा सुझाए गए प्रोजेक्ट्स को ही जमानत राशि के रूप में मान्यता दी जाएगी?

SHRI P. CHIDAMBARAM: Sir, it depends on what project he gives. If it is agri-clinic or agri-business centre, as per the scheme introduced in 2001, they are entitled for loan assistance to set up these agri-business centres.

But depending upon the worthiness of the project, even if it is not an agri-clinic or agri-business centre, if it is any other project, for example, land reclamation, land development, afforestation, or growing flowers or fruits, if an agriculture graduate comes forward with a worthwhile project, surely he is entitled to agricultural loans.

*191[The question (Shri P.K. Maheshwari) was absent. For answer *vide* page 47].

Stamp Paper Scam

*192. SHRI SHAHID SIDDIQUI: Will the Minister of FINANCE be pleased to refer to the reply to Unstarred Question No. 1920 given in the Rajya Sabha on 21st December, 2004 and state:

(a) whether the investigation by the CBI into stamp paper scam has been completed;

(b) if so, the outcome of the enquiry;

(c) how many people have been charged for this so far, name-wise details with charges framed; and

(d) value of fake stamps/stamp paper seized till date?

THE MINISTER OF FINANCE (SHRI P. CHIDAMBARAM): (a) to (d) A Statement is laid on the Table of the House.

(a) CBI has informed that it has registered 64 cases out of which investigation in 20 cases have been completed and remaining 44 cases are pending at different stages of investigation.

(b) and (c) CBI's investigations in the 64 cases has resulted in filing charge sheets against 149 accused persons so far. Some accused have been charge sheeted in more than one case. The name-wise details with charges are indicated in Annexure.

[*See* Appendix 2004 Annexure No. 13]

(d) Fake Stamp Papers of the value of Rs. 3396 crores (approx.) have been seized so far.

SHRI SHAHID SIDDIQUI: Sir, the Minister has said that the value of fake stamp papers recovered is Rs. 3396 crores. At the height of this scandal, it was being alleged that the scandal was to the tune of Rs. 30,000 crores or even 60,000 crores.

I would like to know from the Minister whether the Government has made any investigation to know as to what exactly is the amount, which was involved in this scandal because it has implications on our economy and lot of common people have suffered because of this. What exactly is the position? Secondly, the investigation has been slow. According to the reply, investigation has been completed only in 20 cases and 44 cases are still pending. I would like to know as to what steps are being taken to expedite the investigation.

SHRI P. CHIDAMBARAM: Sir, while the scam was a major scandal and a great scam, I don't think we should say anything, which could spread any kind of alarm among the people. My predecessor has assured this House and the people that no document will become invalid merely because the executant or the receiver finds later that it was a spurious document. Sir, we are in touch with the States. No State has so far asked for any legislative changes. I will honour my predecessor's word, and if it becomes necessary, I will take suitable administrative and legislative steps. But, so far, no document has been set-aside on the ground that it was subsequently discovered to be spurious.

Sir, I don't know the size of the scandal. That can only be discovered by investigation and the investigation so far reveals that the scandal was widespread and it was spread over many States. Prosecution is taking place in many States. In 20 cases the investigation has been completed and in 44 cases the investigation is under progress. As and when more people are found to be involved. I am sure that CBI will take action. I will certainly ask for periodical reports from CBI about the progress of the cases.

SHRI SHAHID SIDDIQUI: Sir, I would like to know as to what are the tax liabilities of Telgi, and, what steps have been taken to recover those tax liabilities. Has any of his property been auctioned so far?

SHRI P. CHIDAMBARAM: Sir, there are 130 bank accounts operated by Abdul Karim Telgi and his associates. In order to protect the interest of revenue, the Income Tax Department has made a provisional attachment of movable and immovable properties of Abdul Karim Telgi, his family members and his associates. Till date, the department has attached 51 movable and 67 immovable properties at Mumbai, Kanpur and Bangalore. To ascertain the market value of the properties, the matter has been referred to the Evaluation Cell. The department has auctioned one property at Bangalore for a value of Rs. 1.43 crores.

Pursuant to the notices issued by the department, Abdul Karim Telgi filed his tax returns for the assessment years from 1996-97 to 2002-03 declaring a total income of Rs. 2.89 crores in the years under consideration. These returns are under examination. On the basis of evidence available, the department has completed the assessment for the assessment year 1996-97 and has determined a total income of Rs. 4.09 crores as against the income of Rs. 38.35 lakhs shown in the return. Steps are under way to recover the amount of income tax. We have also invoked the penal provisions under the Income Tax Act.

CHAIRMAN: Question Hour is over.

ANNEXURE NO. 13

Details of the Persons Chargesheeted in Fake Stamp Cases.

Sl. No.	RC No.	Whether Investigation completed	Out come of the cases	Name of the accused	Under Section
1	2	3	4	5	6
	MAHARASHTRA				
1	RC-7/2004-EOU-VII	No	Chargesheet filed on 13.04.04 against 1 accused. Further investigation is in progress	Tabrej Ahmed Abdsi Rahim Telgi	U/s 120B r/w 143, 147, 149, 302 & 201 IPC
2	RC-8/2004-EOU-VII	Yes	Chargesheet filed on 25.09.04 against 3 accused	1. Abdul Karim Ladsab Telgi 2. Sanjay Jaywant Gaikwad 3. Ram Ratan Soni	U/s. 120B r/w 258, 468, 471 & 420 r/w 511 IPC and u/s 63(b) of Bombay Stamp Act, 1958
3	RC-9/2004-EOU-VII	No	Investigation is in progress	—	—
4	RC-10/2004-EOU-VII	No	Investigation is in progress.	—	—
5	RC-11/2004-EOU-VII	No	Investigation is in progress.	—	—
6	RC-12/2004-EOU-VII	Yes	Chargesheet filed on 08.11.04 against 5 accused	1. Phool Chand Khemraj Jain 2. Umesh Gulabchand Khandelwal 3. Vijay Tukaram Kadam 4. Uday Ramakrishan 5. AKL Telgi	U/s 255, 257, 258, 259, 260, 420, 467, 468, 34 IPC
7	RC-2/2004-EOU-VIII	No	Investigation is in progress.	—	—

1	2	3	4	5	6
8	RC-3/2004-EOU-VIII	No	Investigation is in progress.	—	—
9	RC-7/2004-EOU-VI	No	Investigation is in progress.	—	—
10	RC-6/2004-EOW Mumbai	No	Investigation is in progress.	—	—
11	RC-7/2004-EOW Mumbai	Yes	Chargesheet filed on 06.11.04 against 10 accused	1. Abdul Karim Ladsab Telgi 2. Sabbir Ahmed Shaikh 3. Mohd. Sayeed 4. Ramratan Sriniwas Soni 5. Riyaz Ahmed Mokashi 6. Mallesh Balappa Dhulanvar 7. Sanjay Jaywant Gaikwsard 8. Daniel V. Kanikraj 9. Kulwant Singh Kabulsingh Parmar 10. Shrikant Laxman Ranna	U/s 120B r/w 255, 256, 258, 259, 260, 465, 466, 467, 468, 471, 472, 420, 109, 217, 218. 221 IPC and Sec. 63 of Bombay Stamps Act, 1958 and Sec. 13(1)(c) of PC, 1988
12	RC-8/2004-EOW Mumbai	Yes	Chargesheet filed on 06.11.04 against 10 accused	1. Abdul Karim Ladsab Telgi 2. Sabbir Ahmed Shaikh 3. Mohd. Sayeed 4. Ramratan Sriniwas Soni 5. Riyaz Ahmed Mokashi 6. Mallesh Balappa Dhulannvar 7. Sanjay Jaywant Gaikwsard 8. Agatraoa Buburao Sonwalkar 9. Daniel V. Kanikraj 10. Shrikant Laxman Rana	U/s 109 IPC 120B IPC r/w Sec. 255, 256, 258, 259, 260, 420, 465, 466, 467, 468, 471, 472, of IPC r/w Sec. 63 Bombay Stamp Act, 1958 and substantive offences u/s 218, 221, 255, 256, 258, 259, 260, 465, 466, 467, 468, 471, 472, 420 IPC and 13(1)(d) r/w 13(2) of PC Act and 63 Bombay Stamps Act, thereof.
13	RC-9/2004-EOW Mumbai	No	Investigation is in progress.	—	—

1	2	3	4	5	6
14	RC-5/2004-EOU-IV	No	Investigation is in progress.	—	—
15	RC-8/2004-EOU-V (BS&FC)	No	Investigation is in progress.	—	—
16	RC-3/2004-EOU-IV (BS&FC)	No	Investigation is in progress.	—	—
17	RC-4/2004-EOU-IV (BS&FC)	No	Investigation is in progress.	—	—
18	RC-6/2004-EOU-VII	No	Investigation is in progress.	—	—
19	RC-6/2004-EOU-V	No	Investigation is in progress.	—	—
20	RC-2/2004-EOU-IX	No	Investigation is in progress.	—	—
21	RC-4/2004-EOU-IX	No	Investigation is in progress.	—	—
22	RC-10/2004-EOU-VI	No	Investigation is in progress.	—	—
23	RC-15/2004-EOU-VI	No	Chargesheet filed on 03.12.04 against 12 accused. Further investigation is in progress.	1. Rajendra Pendurang Panchal 2. Balasaheb @ Yeshwant Dattaraya Giri Gosavi 3. Nadakumar Shankar Mane 4. Suresh Janardhan Kotekar 5. Machindra Parasuram Bohoir 6. Shadev Govind Mohite 7. Pramod Vasant Walawalkar 8. Viswas Anand Sonawane 9. Santosh Vittal Dalvi 10. Hanumant Bagahawan Mistry 11. Sabio Lawerence Frenandez 12. Abbas Yusuf Sheikh	u/s 120B r/w 379, 465, 467, 468, 471, 420, 255, 256, 257, 263(A) r/w Sec. 34 IPC and Sec. 16, 60 of Indian Postal Act., 1898.

1	2	3	4	5	6
	KARNATAKA				
24	RC-2/2004-EOU-VI/BLR	No	Chargesheet filed on 04.10.04 against 2 accused.	1. Syed Mohiyuddin 2. T.G. Sangram Singh	u/s 120B r/w 255, 256, 258, 259, 201, 212, 217, 218, 221, 465 & 471 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988
25	RC-1/2004-EOU-VI/BLR	No	Investigation is in progress	—	—
26	RC-7/2004-EOU-VI/BLR	Yes	Chargesheet filed on 04.10.04 against 3 accused & 21.02.05 against 1 accused	1. Vali Basha 2. Vazeer Ahmed Khan 3. Abdul Karim Telgi 4. Syed Mohiyuddin	U/s 120B r/w 256, 109, 182, 201, 259, 342, 469 & 471, IPC
27	RC-4/2004-EOU-VIII/BLR	No	Chargesheet filed on 08.09.04 against 3 accused & 5.11.04 against 1 accused	1. Bhadruddin 2. Rafi Ahmed 3. Byroji Rao 4. Pradeep Kumar P.G.	U/s 120B r/w 255, 256, 258, 259, 260, 420, 467, 468, 471, 472, 473, 474 and 475 IPC and the substantive offences.
28	RC-3/2004-EOU-VI	No	Investigation is in progress	—	—
29	RC-4/2004-EOU-VI	No	Chargesheet filed on 13.09.04 against 3 accused. Further investigation is continued.	1. Abdul Karim Telgi 2. Dr. K.M. Chennakeshva 3. Dr. K.H. Janendrappa	U/s 55, 256, 257, 258, 260, 420 r/w 120B IPC 120B IPC Sec. 7, 13(2) r/w 13(1)(d) of PC Act, 1988
30	RC-11/2004-EOU-VI	No	Chargesheet filed on 26.05.04 against 1 accused. Further investigation is in progress.	1. Wazir Ahmed Salik	u/s 120B r/w 420, 255 to 260, 467, 471-473 IPC.

1	2	3	4	5	6
31	RC-9/2004-EOU-VI	Yes	Chargesheet filed on 08.11.04 against 2 accussed.	1. G.V. Khanna 2. G. Jairaj	u/s 256, 258, 259 & 120B IPC
32	RC-6/2004-EOU-VI	No	Chargesheet filed on 31.12.04 against 1 accused. Further investigation is continued.	1. Pradeep Kumar	u/s 255 to 261, 465, 467, 468, 472-474 & 420 IPC
33	RC-8/2004-EOU-VI	Yes	Chargesheet filed on 12.09.04 against 3 accused.	1. S. Krishnamurthy 2. P. Marimuthu 3. G. Raja	u/s 255, 259 & 120B IPC
	ANDHRA PRADESH				
34	RC-4/2004-EOW-I	No	Chargesheet filed on 26.06.04, 04.08.04 & 04.10.04 against 13 accused. Further investigation is in progress.	1. Mohd. Abdul Waheed Quadri @ Rayees 2. K.P. Reddy 3. Patwegar Abdul Wdayeed 4. Jacob Chacko 5. Badruddin 6. B. Sadasiva 7. Khadersha Md. Yousuf Singoti 8. C. Madhu Mohan 9. T. Satyanarayana Reddy 10. Md. Asfaq Ahmed Khan 11. K. Narasimha Rao 12. A.K.L. Telgi 13. Syed Haameeuddin	u/s. 120B r/w 258, 259, 260, 420, 471 IPC r/w Sec. 64(C) and 69(b) of the Indian Stamp Act, 1899 and Sec. 3 & 4 of APCOCA and substantive offences thereof u/s 120B r/w 420 467, 468, 471, 474 IPC r/w Sec. 64 (C) and 69 (d) of the Indian Stamp Act, 1899 and Sec. 3&4 of APCOCA, 2001and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988.
35	RC-5/2004-EOW-I	No	Investigation is in progress.	—	—
36	RC-6/2004-EOW-I	Yes	Chargesheet filed on 28.09.04 against 8 accused	1. A.K.L. Telgi 2. Katragadda Venkatesh 3. Mallesh Jalappa Delanwar	u/s 120B r/w 255, 258, 259, 420 IPC and 69(b) of Indian Stamp Act, 1899.

1	2	3	4	5	6
				4. Nayan Maruthi Goud 5. Dayanand Ram Chander Patil 6. Kadomanchilli Laxman Rao 7. Nalla Appalaraju Yadav 8. Orusu Sbramanyam	
	UTTAR PRADESH				
37	RC-6/2004-LKO	Yes	Closure Report submitted on 31-12-2004	—	—
38	RC-7/2004-LKO	Yes	Closure Report submitted on 31-12-2004	—	—
39	RC-14/2004-EOU-VI/LKO	No	Investigation is in progress.	—	—
	TAMIL NADU				
40	RC-4/2004-EOU-VII	No	Investigation is in progress	—	—
41	RC-5/2004-EOU-VII	No	Investigation is in progress.	—	—
	MADHYA PRADESH				
42	RC-12/2004-BHOPAL	Yes	Chargesheet filed on 04-01-05 against 4 accused.	1. A.K.L. Telgi 2. Sohail Khan 3. Shabir 4. Jagjeevan Yadav	u/s 120B r/w 255, 258, 259, 420 IPC and u/s 69 of Indian Stamp Act, MP State Rules.
43	RC-13/2004-BHOPAL	Yes	Chargesheet filed on 17-12-04 against 4 accused.	1. A.K.L. Telgi 2. Sohail Khan 3. Shabir 4. Jagjeevan Yadav	u/s 120B IPC r/w 255, 258, 259, 420 IPC r/w u/s 69 of Indian Stamp Act, 1899 and Rule 13(iii)(a) of MP States Act, 1942.

1	2	3	4	5	6
	GUJARAT				
44	RC-5/2004-EOU-VI-EOU-IV	Yes	Chargesheet filed on 13.01.05 against 6 accused.	1. Jatin Mehta 2. Shefali 3. Sumeet Bhatle 4. Kishore Patel 5. A.K.N. Rathi 6. Suresh Bhatle	u/s 258, 259, 263(A), 419, 420, 465, 467, 468, 471, 472, 473, 474, 475, 476 IPC and u/s 63(b) of Bombay Stamp Act.
	WEST BENGAL				
45	RC-3/2004-EOU-IX/EOU-IV	Yes	Chargesheet filed on 28.10.04 against 8 accused.	1. Md. Ishaq Biswas 2. Bapi @ Akhtar Ali Sarkar 3. Sabir Ali Biswas 4. Reazul Mandal 5. Abdul Salam 6. Probir Naskar 7. Swapan Bhattacharjee 8. Barun Dey	u/s 25(1)(a)/27 Arms Act and u/s 120B r/w 259/489(C) IPC and sub-offences thereunder.
	KERALA				
46	RC-5/2004-EOU-IX	No	Investigation is in progress.	—	—
	DELHI				
47	RC-5/2004-EOU-V	No	Chargesheet filed on 22.09.04 against 2 accused. Further investigation is in progress.	1. Mohd. A. Hafeez 2. Vijay D. Patil	u/s 120B r/w 258, 259, 420, 260 of IPC and 69 of Indian Stamp Act.
	BIHAR				
48	RC-2/2004-SL 8 PATNA	Yes	Chargesheet filed on 31-01-05 against 3 accused.	1. Binod Kumar Sharma 2. Raju Kumar @ Rajesh Kumar 3. Sanjib Kumar	u/s 120B, 255, 256, 259, 473 & 489(C) IPC

OTHER THEN SUPREME COURT REFERRED FAKE STAMP CASES

Sl. No.	RC No.	Whether Investigation completed	Out come of the cases	Name of the accused	Under Section
1	RC-7/2003-EOU-V	No	Chargesheet filed on 30.11.04 against 8 accused. Further investigation is in progress	1. Ambari Vendateswara Rao 2. A. Ram Mohan Rao 3. Mohd. Hakim 4. A. Venkateswaralu 5. S. Ramesh Babu 6. A. Sreenivasa Rao 7. Anjaneyelu 8. Anjaneyelu Naidu	u/s 120B r/w 258 and 259 of IPC and Sec. 3(1)(ii), 3(2), 3(4) & 4(5) of AP Control Organized Crime Act, 2001.
2	RC-4(S)/2004-LKO	Yes	Chargesheet filed on 31.12.04 against 1 accused.	1. Lalji Tiwari	u/s 120B, 420, 258, 259 IPC
3	RC-5/2004-LKO	Yes	Chargesheet filed on 31.12.04 against 1 accused	1. Shri Vivekanand	u/s 120B, 420, 258 and 259 IPC
4	RC-4(E)/2004-LKO	No	Investigation is in progress	—	—
5	RC-9/2004-EOU-V	No	Chargesheet filed on 30.09.04 against 3 accused. Further investigation is in progress	1. Vinod Kumar 2. Parminder Singh 3. Deepak Kudate	u/s 258, 259, 260, 420, 467, 468, 471 & 120B IPC
6	RC-1/2002-EOU-VI	No	Chargesheet filed on 25.06.04 against 8 accused	1. Smt. Daulatba Ram Singh Darbar 2. Smt. Falguniben B. Patel 3. Kishore Kumar P. Pael 4. Arun Kumar K. Rathi 5. Sadiq Ibrahim Hudli 6. Shivaji Krishna Venkat Mahale 7 Shabbir Ahmed Sheikh 8. Khalid Ahmed.	u/s 120B r/w 258, 259, 409, 419, 420, 465 and 473 IPC.

1	2	3	4	5	6
7	RC-2/2003-EOU-VI/EOU-V	Yes	Chargesheet filed on 01.02.05 against 2 accused.	1. Prahalad 2. Narender Singh	U/s 120B r/w 258, 259 and 260 IPC
8	RC-1/2004-EOU-V	No	Chargesheet filed on 18.08.04 against 2 accused. Further investigation is in progress.	1. Ramneek Kanwar 2. Dhiraj Kanwar	U/s 258, 259, 260, 120B, 420, 467, 471 & 34 IPC
9	RC-2/2004-EOU-V	No	Chargesheet filed on 21.7.04 against 1 accused & 9.8.04 against 1 accused. Further investigation is in progress	1. G. Vetrivel 2. Abdul Karim Telgi	U/s 120B r/w 258 & 420 IPC. 120B r/w 255, 258, 259 & 420 IPC
10	RC-3/2004-EOU-V	No	Three chargesheet filed on 31.01.05 against 8 accused. Further investigation is continued.	1. Pooran Singh 2. Gaurav Aggarwal 3. Abdul Karim Telgi 4. Om Prakash 5. Ratan Singh 6. Sanjay Bajad 7. Prahlad Singh 8. Narendra Singh	u/s 120B r/w 109, 255, 256, 258, 259, 260, 420, 468, 471, 474, 201, 213, 218, IPC and Sec. 7, Sec. 13(i)(d) r/w 13(2) of PC Act, 1988.
11	RC-11/2004-EOU-V	Yes	Chargesheet filed on 11.10.04 against 3 accused	1. Tahir Hussain 2. Krishan Kumar Verma 3. Kallu	u/s 258, 259 and 120B IPC
12	RC-12/2004-EOU-V	No	Investigation is in progress	—	—
13	RC-7/2003-EOU-VII	No	Investigation is in progress	—	—
14	RC-5/2003-EOU-VI	No	Investigation is in progress	—	—
15	RC-13/2004-EOU-V	No	Investigation is in progress	—	—
16	RC-9/2003-EOU-V	Yes	Chargesheets filed on 15.10.04 and 22.05.05 against 2 accused.	1. Sunil Kumar Srivastava 2. Jyoti Kumar Srivastava	u/s 120B, 420, 467, 468 and 471 IPC